

## MINUTES

Special Meeting  
August 14, 2017

The special meeting of the Housing Authority of the Township of Brick was held on August 14, 2017 at 6:30PM at the David Fried Community Room.

The meeting was called to order by Chairman Jampel at 6:30PM.  
The meeting began with the reading of the Sunshine Law Statement.

Upon Roll Call those present were:

Commissioner Scaturro	Vice Chair Russell
Commissioner Gedrich	Chairman Jampel
Commissioner Dunne	

Also present were Terry Brady, Board Attorney, and Nancy Nicholson, Service Coordinator.

Absent from the meeting were Commissioner Dyer and Commissioner Terebush.

Executive Session/Closed Session

**Resolution 2017-26** authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matters exempt under the open Public Meetings Act in executive session; specifically for the purpose of discussing contract negotiations to enter into a shared service for assistance with recertification process. Action May or may not be taken upon return to regular open session.

Chairman Jampel read the resolution and asked for a motion to enter into closed session. Motion to enter into closed session was made by Commissioner Scaturro and seconded by Vice Chair Russell. Upon roll call, all Commissioners voted "Aye". The meeting was closed to the public at 6:34PM.

Vice Chair Russell made a motion to open the meeting to the public. Commissioner Scaturro seconded. The meeting was open to the public at 6:55PM.

**2017-27 Resolution by the Board of Commissioner of the Housing Authority of the Township of Brick authorizing the execution of an inter-local services agreement with the Secaucus Housing Authority for assistance with tenant recertifications.**

Motion to approve was made by Vice Chair Russell and seconded by Commissioner Dunne. Upon roll call, all Commissioners voted "Aye".

### Adjournment:

There being no further business to be brought before the Commissioner, motion to adjourn was made by Vice Chair Russell and seconded by Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 6:57PM.

  
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Ron Jampel, Board Chair